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BOARD OF TRUSTEES
CENTRAL WASHINGTON STATE COLLEGE
GRUPE CONFERENCE CENTER
FRIDAY, JUNE 7, 1968
8 P.M.

CWSC
Archives

The regular meeting of the Board of Trustees was called to order by the Chairman Joseph Panattoni in Grupe Conference Center on the Central Washington State College campus.

ROLL CALL

Board Members Present

Mr. Joseph Panattoni, Chairman
Dr. Archie S. Wilson, Vice-Chairman
Mr. Herbert L. Frank
Dr. Roy Patrick Wahle

Board Members Absent

Mrs. Frederick W. Davis

Central Washington State College Faculty and Staff Present

Dr. James E. Brooks, President
Dr. Donald Baeppler, Dean of Administration
Mr. Thomas K. Dalglish, Special Assistant Attorney General and Assistant to the President
Mr. Robert Howser, Director of Personnel
Dr. Charles McCann, Dean of Faculty
Mr. John Ludtka, Director of Information
Dr. Y. T. Witherspoon, Dean of Students
Mr. Al Eberhart, Director of Campus Planning
Dr. Bernard Martin, Assistant Dean of Arts and Sciences
Dr. Donald Warner, Dean of Arts and Sciences
Mr. Dudley Lynch, Information and Publications Assistant
Dr. Richard Neve, Dean of Graduate Studies
Mrs. Owen Paul, Secretary to the President

Others Present

Mr. Austin Cooper, President, SOA
Mr. Steve Miller, CWSC Student, representing the Yakima Daily Herald
Mr. Ralph Burkhard, Architect for stadium facilities
Mr. Charles Powell, V.K. Powell & Company of Wapato, Contractors

MOTION NO. 2067: Dr. Wilson moved, seconded by Dr. Wahle, to excuse the absence of Mrs. Davis due to illness. The motion carried.

CHANGES TO ACENDA

Dr. Brooks asked that the following changes be made to the agenda:

- (a) Item III-A be changed to read "Certificate on Student Activities and Facilities Fee"; (b) Item B-Budget Changes be added to Section III;

(c) Item 4-Resignation of Dr. Donald Baepler, effective July 26, 1968, and Item 5-Appointment of Lloyd Buckles as Acting Business Manager, effective July 27, 1968, be added to Section VI.-A; (d) Item D-Election of Officers, be added to Section VI.

APPROVAL OF MINUTES

Dr. Wahle suggested that the words "an annual" be inserted before the word "salary" in MOTION NO. 2053.

MOTION NO. 2068: Dr. Wilson moved, seconded by Dr. Wahle, that the minutes for the meeting of April 26, 1968 be approved as corrected by Dr. Wahle. The motion carried.

REPORTS

Certificate on Student Activities and Facilities Fee

Dr. Baepler explained that no Board action was necessary but that the following certificate should be placed on file with the Board of Trustees.

In accordance with the provisions of Section 34, paragraph 4 of the resolution currently under consideration to amend and supplement the resolution dated March 24, 1961 on the Student Union Revenue Bonds, the Comptroller of the college hereby certifies:

- The total student activity fees credited to the funds incorporated in the student activities and facilities fee, by way of recent consolidation for the years 1965-66 and 1966-67 total \$633,615. Fifty percent of the average per year is \$316,807.50. The average annual amount required to pay the principal of and interest on the outstanding bond plus the proposed parity bond is \$172,276.50.
- The ratio of the average annual fee revenues mentioned above to the average annual amount required for debt service is 1.84, which is in excess of the 1.4 as required by the resolution.

Budget Changes

Dr. Brooks presented the board members with copies of the REPORT ON BUDGET CHANGES FOR 1967-1968 dated June 4, 1968. No action was necessary.

MOTION NO. 2069: Dr. Wahle moved, seconded by Dr. Wilson, that the reports be accepted. The motion carried.

MOTION NO. 2070: Dr. Wahle moved, seconded by Dr. Wilson, that the Board accept the resignation (effective July 26, 1968) of Dr. Donald Baepler, Dean of Administration, with commendation of the Board for the many and expert services which the College has received from Dr. Baepler. Dr. Wahle extended the Board's best wishes to Dr. Baepler. The motion carried.

NEW BUSINESS

Business Affairs

Contract Award for Improvement of Tomlinson Field Stadium Facilities

Dr. Baepler noted Gordon V. Peterson of the Department of General Administration had indicated by letter dated June 4, 1968, that the Division of Engineering and Architecture was in agreement with members of the college administration who feel this project should proceed upon the basis of the bids received.

MOTION NO. 2070: Dr. Wahle moved, seconded by Dr. Wilson, that the board confirm their telephone approval to award the bid for the Tomlinson Field Stadium Facilities to V. K. Powell & Company of Wapato for a base bid of \$148,600.00 minus alternate #3---\$800 which would delete all of the landscaping, including trees, shrubs and top soil. The motion carried.

Capital Budget--Preliminary List of Major Projects

Dr. Baepler indicated a final list of major projects for the Capital Budget would be submitted to the members of the Board prior to being sent to the Central Budget Agency on July 15, 1968.

MOTION NO. 2071: Dr. Wahle moved, seconded by Dr. Wilson, that the Preliminary List of Major Projects for the Capital Budget as prepared by the Administration for 1969-71, 1971-73, and 1973-75, be approved in general so that the Administration may proceed with the final report. The motion carried.

College Contribution to Group Life Insurance Program

The Administration recommended that the Board approve a college contribution of a maximum of \$2.00 per employee per month or 50% of the monthly premium whichever is lower, to a group life insurance program.

MOTION NO. 2072: Dr. Wilson moved, seconded by Mr. Frank, that the recommendation of the Administration with regard to the college contribution to a group life insurance program be accepted. The motion carried.

Resignation of Dr. Baepler

MOTION NO. 2073: Dr. Wahle moved, seconded by Dr. Wilson, that the Board accept the resignation (effective July 26, 1968) of Dr. Donald Baepler, Dean of Administration, with commendation of the Board for the many and expert services which the College has received from Dr. Baepler. Dr. Wahle extended the Board's best wishes to Dr. Baepler. The motion carried.

Appointment of Lloyd Buckles, Acting Business Manager

MOTION NO. 2074: Dr. Wahle moved, seconded by Dr. Wilson, that Mr. Lloyd Buckles, Comptroller, be appointed Acting Business Manager effective July 27, 1968. The motion carried.

Instructional Affairs

New Faculty

MOTION NO. 2075: Dr. Wilson moved, seconded by Mr. Frank, that the Board approve the list of new faculty members as presented by Dr. McCann. The motion carried.

Eva-Marie Carne, Associate Professor of German, Salary -

\$11,130 (without doctorate/Assist. Professor @ \$10,080)

Norman Charles Eburne, Lecturer in Health, Salary - \$8,114

George Robert Figy, Lecturer in Geography, Salary - \$8,114

Cornelius Willet Cillam, Dean of Arts and Sciences, Professor of Economics and Political Science, tenure in Economics, Salary - \$21,000 (12 months)

John Albert Green, Dean of Education, Professor of Education with tenure in Education, Salary - \$20,000 (12 months)

James Gregory Green, Associate Professor of Psychology, Salary - \$11,130 (without doctorate/Assistant Professor @ \$10,500)

Margaret Gleason Kulik, Lecturer in Home Economics, Salary - \$3,000 (Part-time 1 year)

Herbert Hugh Legg, Jr., Lecturer in Political Science, Salary - \$9,005

Jerahmeel Reuben Males, Lecturer in Education (HES), Salary - \$8,612

Alan Ira Marshlain, Lecturer in Special Education, Salary - \$9,500

Catherine Jane MacMillan, Lecturer in Anthropology, Salary - \$7,400

Marjorie Irene Mathers, Assistant Professor of Education, (Student Teaching Supervisor), Salary - \$9,220

Willson Turner Maynard, Lecturer of Education and Director of Yakima Valley Center for Rural Education, Salary - \$15,000 (12 months)

Clair Medhope Nicholson, Assistant Professor of Education (Student Teacher Supervisor), Salary - \$9,220

Lucretia Grove Osen, Assistant Professor of Education (Student Teacher Supervisor), Salary - \$9,220

Jeanette Housner Papadopoulos, Lecturer in Art, Salary - \$2,813 (part-time 1 year appointment)

Graciela Pardo Prouty, Lecturer in Spanish, Salary - \$8,114

Horace C. Rahskopf, Distinguished Visiting Professor of Speech, Salary - \$8,000 fall and winter quarters

Carl Rawe, Jr., Counselor and Coordinator of Testing (Counseling and Testing Center), Salary - \$8,000 (academic year)
Larry Don Reid, Lecturer in Speech, Salary - \$6,875
Roger Raymond Reynolds, Instructor of Speech, Salary - \$7,755
Daniel Rogers, Lecturer in Home Economics, Salary \$2,000 (part-time 1 year)
Alice Lou Roths, Lecturer in Business Education and Administrative Management, Salary - \$6,700
Stamford Dennis Smith, Assistant Professor of Biology, Salary - \$9,650
Ken-Ichi Takemura, Assistant Professor of Psychology, Salary - \$10,080 (without doctorate/\$9,865)
Walter Roman Tomashoff, Assistant Professor of Physical Education, Salary - \$9,650
Rudolf Vernie, Consultant in Psychology, Salary - \$25.00 per hour (part-time)
Thomas Worth Waltermann, Assistant Professor of History, Salary - \$10,080 (without doctorate/\$9,220)
Mary Louise Wilson, Assistant Professor of Mathematics, Salary - \$3,000 (part-time appointment)
Ann Wippel, Assistant Professor of Home Economics, Salary \$9,220
David Ray Wolff, Lecturer in English Salary - \$7,223
Madge Arlene Young, Assistant Professor of Education, Salary - \$11,130 (without doctorate/\$10,710)

Appointment Beyond Retirement

MOTION NO. 2076: Dr. Wahle moved, seconded by Dr. Wilson, that Dr. Samuel Mohler, Professor of History, be approved for appointment for the 1968-69 academic year at 80% assignment and salary. The motion carried.

Salary Adjustment

MOTION NO. 2077: Dr. Wilson moved, seconded by Mr. Frank, that the following salary adjustments be approved:

James Levell, Associate Professor of Psychology, Step 12 to 14.5
Walter Berg, Associate Professor of History, Step 17 to 18
Everett Irish, Associate Professor of Physical Education, Step 15 to 16
Betty Jean Hileman, Associate Professor of Physical Education, Step 15.5 to 16.5

The motion carried.

Sabbatical Leave-date changed

MOTION NO. 2078: Dr. Wilson moved, seconded by Dr. Wahle, that the Sabbatical Leave granted Dr. Keith Rinehart begin January 1, 1969 (instead of entire 1968-69 academic year). The motion carried.

Resignations Accepted

MOTION NO. 2079: Dr. Wahle moved, seconded by Dr. Wilson, that the following resignations be accepted.

Fay E. Brown, Instructor of French, end of Spring quarter 1968
Rafael Gonzalez, Assistant Professor of English, end of Spring quarter, 1968
William Desmonde, Associate Professor of Philosophy, end of Summer quarter, 1968
Elizabeth Joiner, Assistant Professor of Political Science, end of Spring quarter 1968
Lillian Rickels, Assistant Professor of Education, end of Spring quarter, 1968
Ramona Solberg, Associate Professor of Art, end of Spring quarter, 1968
Jerry Silverman, Assistant Professor of Political Science, end of Spring quarter, 1968
David Rucker, Admissions Officer, effective July 1, 1968

The motion carried.

Changes in Assignment

MOTION NO. 2080: Dr. Wilson moved, seconded by Mr. Frank, that the changes in assignment be approved as follows:

J. Wesley Crum, Dean of Education and Professor of Education to Professor of Education
Betty Jean Hileman, Associate Professor of Physical Education, to Head of Women's Section, Department of Physical Education and Associate Professor
Charles Hawkins, Associate Professor of Sociology to serve as Acting Chairman of the Department of Sociology for first session of 1968 summer school (temporarily replacing Virgil Olson, Associate Professor)

Dr. Wilson asked that the President send Dr. Crum a letter on behalf of the College expressing the Board's appreciation for the services Dr. Crum has rendered the institution as an administrator and wishing him every success as Professor of Education. The motion carried.

Retirement and Emeritus Status

MOTION NO. 2081: Dr. Wahle moved, seconded by Dr. Wilson, that retirement and emeritus status be granted as follows:

Dorothy Dean, Associate Professor of Chemistry, granted Professor Emeritus, effective end of Spring quarter, 1968
Mary Green, Associate Professor of Librarianship, granted Emeritus status, effective September 30, 1968
Emil E. Samuelson, Professor of Psychology, granted Professor Emeritus, effective end of Spring quarter, 1968

Dr. Wahle asked the President to send appropriate letters of commendation for services rendered the College, on behalf of the Board of Trustees. The motion carried.

Leave of Absence

MOTION NO. 2082: Mr. Frank moved, seconded by Dr. Wilson, that Prabhat Chandra, Associate Professor of Sociology, be granted a leave of absence for the 1968-69 academic year.

General Institutional Affairs

Proposed Budget Transfers for 1968-69

Dr. Brooks distributed a list of proposed budget transfers for 1968-69 (dated 6-7-68 (No.3)).

MOTION NO. 2083: Dr. Wilson moved, seconded by Mr. Frank, that the tentative list of proposed budget transfers for 1968-69 be approved in general having in mind that there might be some changes required. The motion carried.

Insurance Broker

During a discussion of insurance coverage and liability for the College, Mr. Frank indicated he would appreciate receiving the following information (a) a listing of the present insurance coverage and premiums paid (to be furnished by Dr. Baepler), and (b) a general memorandum on the liability of the College and its officers with reference to possible insurance coverage (to be furnished by Mr. Dalglish). Dr. Wahle and Mr. Frank indicated they would like to continue the discussion of insurance coverage and possible liabilities. Dr. Brooks and Dr. Wahle suggested that the Insurance Broker be invited to be present to participate in a future discussion.

The motion proposed by the Administration for the coming fiscal year be approved. The motion carried.

Election of Officers

MOTION NO. 2084: Dr. Wilson moved, seconded by Dr. Wahle, that Mr. Frank be nominated for Vice Chairman. The motion carried.

MOTION NO. 2085: Dr. Wilson moved, seconded by Dr. Wahle, that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Mr. Frank to be declared Vice Chairman of the Board of Trustees, his term to begin as the last order of business at this meeting and ending in June 1969. The motion carried.

MOTION NO. 2086: Dr. Wahle moved, seconded by Mr. Frank, that Dr. Wilson be nominated for Chairman. The motion carried.

MOTION NO. 2087: Dr. Wahle moved, seconded by Mr. Frank, that the nominations be closed and that the secretary be instructed to cast a unanimous ballot for Dr. Wilson to be declared Chairman of the Board of Trustees, his term to begin as the last order of business at this meeting and ending in June 1969. The motion carried.

Next Meeting of The Board

MOTION NO. 2088: Dr. Wilson moved, seconded by Mr. Frank, that the next meeting of the Board of Trustees be on July 26, 1968 in Bellingham. The motion carried.

RECESS

The Board recessed at 11:00 p.m. to go into executive session.

RECONVENED

Chairman Panattoni reopened the meeting at 11:45 p.m.

Degree Revocation

MOTION NO. 2089: Dr. Wahle moved, seconded by Dr. Wilson, that the B.A. Degree mailed to Mr. Ibrahim E. Qulaghasi by the Registrar on March 22, 1968, be revoked. The motion carried.

Administrative Salary Adjustments

MOTION NO. 2090: Dr. Wilson moved, seconded by Dr. Wahle, that the administrative salaries proposed by the Administration for the coming fiscal year be approved. The motion carried.

ADJOURNMENT

MOTION NO. 2091: Dr. Wahle moved, seconded by Dr. Wilson, that the meeting be adjourned. The motion carried. The meeting adjourned at 12:30 a.m.

July 26, 1968

A.M.

The regular meeting of the Board of Trustees was called to order by Chairman Archie Wilson in Room 103 of the Hotel Leopold in Arlington, Washington.

ROLL CALL

Board Members Present

Dr. Archie B. Wilson, Chairman
Mr. Herbert Frank, Vice-Chairman
Mr. Joseph Penatoni
Dr. Roy Patrick Wylie

Board Members Absent

Mrs. Frederick W. Davis

Central Washington State College Faculty and Staff Present

Dr. James C. Goodier, President
Dr. Charles McComb, Dean of Faculty
Mr. Anthony Canale, Vice-Chairman of Faculty Senate
Mr. Thomas Wiggins, Assistant to the President and Special Assistant Attorney General
Dr. John Terry, Director Community College Relations (now Dean of Administration)
Mr. Al Shaver, Director of Campus Planning
Mr. Lloyd Wickles, Acting Business Manager
Mr. Ray Hart, Director of Student Activities and College Union
Mr. Ray Ayers, Director of Food Service
Mrs. Gene Felt, Secretary to the President

Others Present

Mr. Austin Cooper, President, WSA
Mr. Robert Chervenski, Grant, Copeland and Chervenski, Architects
Mr. Gayne Jones, Gayne Jones and Associates, Architects
Mr. Harold Still, Associate, Gayne Jones and Associates
Mr. H. A. Devine, Food Service Consultant, H.A. Devine and Associates
Mr. Van Clark, Walker and McGough, Architects

MOTION NO. 2092: Mr. Frank moved, seconded by Mr. Penatoni, that Mrs. Davis' absence be excused due to illness. The motion carried.